

CLOSED

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA (Western Division - Los Angeles)
CRIMINAL DOCKET FOR CASE #: 2:19-mj-00393-DUTY All Defendants**

Case title: USA v. Qin

Date Filed: 02/08/2019

Date Terminated: 02/12/2019

Assigned to: Duty Magistrate Judge**Defendant (1)****Xiao Dong Qin**

REG 77529-112

TERMINATED: 02/12/2019

represented by **Lisa Shinar LaBarre**

Federal Public Defenders Office

321 East 2nd Street

Los Angeles, CA 90012-4202

213-894-1476

Fax: 213-894-0081

Email: Lisa_Labarre@fd.org

LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Designation: Public Defender or**Community Defender Appointment***Pending Counts**

None

Disposition**Highest Offense Level (Opening)**

None

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

Defendant in violation of 18:371,554

Disposition

Plaintiff**USA**represented by **Assistant 2241-2255 US Attorney LA-CR**

AUSA - Office of US Attorney

Criminal Division - US Courthouse

312 North Spring Street

Los Angeles, CA 90012-4700

213-894-2434

Email: USACAC.Criminal@usdoj.gov

LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Designation: Assistant US Attorney*

Date Filed	#	Docket Text
02/08/2019	<u>1</u>	AFFIDAVIT RE: OUT-OF-DISTRICT WARRANT (Rule 5(c)(3)) filed as to defendant Xiao Dong Qin, originating in the District of Oregon. Defendant charged in violation of: 18:371,554. Signed by agent Paul Montori, US, Special Agent. (mhe) (Entered: 02/19/2019)
02/08/2019	<u>2</u>	REPORT COMMENCING CRIMINAL ACTION as to Defendant Xiao Dong Qin; defendants Year of Birth: 1986; date of arrest: 2/7/2019 (mhe) (Entered: 02/19/2019)
02/08/2019	<u>3</u>	SEALED Defendant Xiao Dong Qin arrested on warrant issued by the USDC District of Oregon at Eugene. (Attachments: # <u>1</u> Charging documents)(mhe) (Entered: 02/19/2019)
02/08/2019	<u>4</u>	MINUTES OF ARREST ON OUT OF DISTRICT WARRANT held before Magistrate Judge Alexander F. MacKinnon as to Defendant Xiao Dong Qin Defendant arraigned and states true name is as charged. Attorney: Lisa Shinar LaBarre for Xiao Dong Qin, Deputy Federal Public Defender, present. Defendant remanded to the custody or currently in the custody of the US Marshal. Detention Hearing set for 2/12/2019 03:00 PM before Magistrate Judge Alexander F. MacKinnon. Court Smart: CS. (mhe) (Entered: 02/19/2019)
02/08/2019	<u>10</u>	NOTICE OF REQUEST FOR DETENTION filed by Plaintiff USA as to Defendant Xiao Dong Qin (mhe) (Entered: 02/20/2019)
02/08/2019	<u>11</u>	FINANCIAL AFFIDAVIT filed as to Defendant Xiao Dong Qin. (Not for Public View pursuant to the E-Government Act of 2002) (mhe) (Entered: 02/20/2019)
02/08/2019	<u>12</u>	ADVISEMENT OF STATUTORY & CONSTITUTIONAL RIGHTS filed by Defendant Xiao Dong Qin. (mhe) (Entered: 02/20/2019)
02/08/2019	<u>13</u>	WAIVER OF RIGHTS approved by Magistrate Judge Alexander F. MacKinnon as to Defendant Xiao Dong Qin. (mhe) (Entered: 02/20/2019)
02/12/2019	<u>5</u>	MINUTES OF RULE 5(c)(3) REMOVAL/ARRIVAL OF PROCESS HEARING/DETENTION HEARING held before Magistrate Judge Alexander F. MacKinnon Court orders bail set as: Xiao Dong Qin (1) \$10,000 Appearance Bond. Court orders defendant held to answer to District of Oregon. Bond to Transfer.

		Defendant ordered to report on 2/20/19 at 1:30 pm. RELEASE ORDER NO 36199 Court Smart: CS. (mhe) (Entered: 02/19/2019)
02/12/2019	6	DECLARATION RE: PASSPORT filed by Defendant Xiao Dong Qin, declaring that my passport and any other travel documents are in the possession of federal authorities. If any such document is returned to me during the pendency of this case, I will immediately surrender it to the U.S. Pretrial Services Agency. I will not apply for a passport or other travel document during the pendency of this case. (mhe) (Entered: 02/19/2019)
02/12/2019	7	MEMORANDUM FOR RELEASE ORDER AUTHORIZATION filed by PSA Officer as to Defendant Xiao Dong Qin. (mhe) (Entered: 02/19/2019)
02/12/2019	8	REDACTED AFFIDAVIT OF SURETIES (No Justification - Pursuant to Local Criminal Rule 46-5.2.8) in the amount of \$5,000 by surety: Lin Zhang for Filed by Defendant Xiao Dong Qin (mhe) (Entered: 02/19/2019)
02/12/2019	9	SEALED UNREDACTED Affidavit of Surety (No Justification) filed by Defendant Xiao Dong Qin re: Affidavit of Surety (No Justification)(CR-4) 8 (mhe) (Entered: 02/19/2019)
02/12/2019		Notice to District of Oregon of a Rule 5 or Rule 32 Initial Appearance as to Defendant Xiao Dong Qin. The clerk will transmit any restricted documents via email. Using your PACER account, you may retrieve the docket sheet and any text-only entries via the case number link. The following document link(s) is also provided: 5 Removal/Arrival of Process Hearing - Rule 5(c)(3) (fka Rule 40) Detention Hearing,. If you require certified copies of any documents, please send a request to email address CrimIntakeCourtDocs-LA@cacd.uscourts.gov (mhe) (Entered: 02/19/2019)
02/14/2019	14	BOND AND CONDITIONS OF RELEASE filed as to Defendant Xiao Dong Qin conditions of release: \$10,000 Appearance Bond, see attached for terms and conditions approved by Magistrate Judge Jacqueline Chooljian. (mhe) (Entered: 02/20/2019)

PACER Service Center			
Transaction Receipt			
02/21/2019 13:03:51			
PACER Login:	ud1317:4104666:0	Client Code:	
Description:	Docket Report	Search Criteria:	2:19-mj-00393-DUTY End date: 2/21/2019
Billable Pages:	2	Cost:	0.20

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA
V.

PLAINTIFF

XIAO DONG QIN

DEFENDANT

CASE NUMBER

19 MJ00393

REPORT COMMENCING CRIMINAL
ACTION

TO: CLERK'S OFFICE, U.S. DISTRICT COURT

All areas must be completed. Any area not applicable or unknown should indicate "N/A".

1. Date and time of arrest: 2/7/2019 11:00 ☐ AM ☒ PM
2. The above named defendant is currently hospitalized and cannot be transported to court for arraignment or any other preliminary proceeding: ☐ Yes ☒ No
3. Defendant is in U.S. Marshals Service lock-up (in this court building): ☒ Yes ☐ No
4. Charges under which defendant has been booked:

18 USC 371 + 554

5. Offense charged is a: ☒ Felony ☐ Minor Offense ☐ Petty Offense ☐ Other Misdemeanor

6. Interpreter Required: ☐ No ☒ Yes Language: MANDARIN

7. Year of Birth: 1986

8. Defendant has retained counsel: ☒ No

☐ Yes Name: _____ Phone Number: _____

9. Name of Pretrial Services Officer notified: JUDITH ELASEOW

10. Remarks (if any): _____

11. Name: PAUL MANTHORI (please print)

12. Office Phone Number: 503-705-2989

13. Agency: FWS

14. Signature: [Signature]

15. Date: 2/8/2019

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

Western Division

vs.

Case Number: 2:19-MJ-00393

Initial App. Date: 02/08/2019

Initial App. Time: 2:00 PM

Out of District Affidavit

Custody

Xiao Dong Qin

Defendant.

Date Filed: 02/08/2019

Violation: 18.371 ; 18.554

CourtSmart/ Reporter: C/S

PROCEEDINGS HELD BEFORE UNITED STATES
MAGISTRATE JUDGE: Alexander F. MacKinnon

CALENDAR/PROCEEDINGS SHEET
LOCAL/OUT-OF-DISTRICT CASE

PRESENT:

Bernal, Ilene

Deputy Clerk

Kevin Reidy

Assistant U.S. Attorney

Yanyan Lin

Mandarin
Interpreter/Language

☒ INITIAL APPEARANCE NOT HELD - CONTINUED

☒ Defendant informed of charge and right to: remain silent; appointment of counsel, if indigent; right to bail; bail review and

☐ preliminary hearing OR ☒ removal hearing / Rule 20.

☒ Defendant states true name ☒ is as charged ☐ is

☒ Court ORDERS the caption of the Indictment/Information be changed to reflect defendant's different true name. Counsel are directed to file all future documents reflecting the true name as stated on the record.

☒ Defendant advised of consequences of false statement in financial affidavit. ☐ Financial Affidavit ordered SEALED.

☒ Attorney: Lisa LaBarre, DFPD ☒ Appointed ☐ Prev. Appointed ☐ Poss. Contribution (see separate order)

☐ Special appearance by:

☒ Government's request for detention is: ☐ GRANTED ☐ DENIED ☐ WITHDRAWN ☐ CONTINUED

☐ Defendant is ordered: ☐ Permanently Detained ☐ Temporarily Detained (see separate order).

☒ BAIL FIXED AT \$ (SEE ATTACHED COPY OF CR-1 BOND FORM FOR CONDITIONS)

☐ Government moves to UNSEAL Complaint/Indictment/Information/Entire Case: ☐ GRANTED ☐ DENIED

☐ Preliminary Hearing waived.

☐ Class B Misdemeanor ☐ Defendant is advised of maximum penalties

☐ This case is assigned to Magistrate Judge. Counsel are directed to contact the clerk for the setting of all further proceedings.

☒ PO/PSA WARRANT ☐ Counsel are directed to contact the clerk for

District Judge for the setting of further proceedings.

☐ Preliminary Hearing set for at 4:30 PM

☐ PIA set for: at 11:00 AM in LA; at 10:00 AM in Riverside; at 10:00 AM in Santa Ana

☐ Government's motion to dismiss case/defendant only: ☐ GRANTED ☐ DENIED

☐ Defendant's motion to dismiss for lack of probable cause: ☐ GRANTED ☐ DENIED

☐ Defendant executed Waiver of Rights. ☐ Process received.

☐ Court ORDERS defendant Held to Answer to District of

☐ Bond to transfer, if bail is posted. Defendant to report on or before

☐ Warrant of removal and final commitment to issue. Date issued:

By CRD:

☒ Warrant of removal and final commitment are ordered stayed until

☒ Case continued to (Date)

(Time)

Type of Hearing: DIA + FIP

Before Judge MacKinnon

/Duty Magistrate Judge

☒ Defendant committed to the custody of the U.S. Marshal ☐ Summons: Defendant ordered to report to USM for processing.

☐ Abstract of Court Proceeding (CR-53) issued. Copy forwarded to USM.

☐ Abstract of Order to Return Defendant to Court on Next Court Day (M-20) issued. Original forwarded to USM.

☐ RELEASE ORDER NO:

☐ Other:

☐ PSA ☐ USPO

☐ FINANCIAL

☐ READY

Deputy Clerk Initials

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

FILED CLERK U.S. DISTRICT COURT Feb 8 2019 JAN 8 2019 CENTRAL DISTRICT OF CALIFORNIA
--

UNITED STATES OF AMERICA,

PLAINTIFF

CASE NUMBER:

19-393 M

v.

Xiao Dong Qin

DEFENDANT.

WAIVER OF RIGHTS
(OUT OF DISTRICT CASES)

I understand that charges are pending in the _____ District of Oregon
alleging violation of 18:371, 554 and that I have been arrested in this district and
(Title and Section / Probation / Supervised Release)

taken before a United States Magistrate Judge, who has informed me of the charge(s) and my rights to:

- (1) have an identity hearing to determine whether I am the person named in the charges;
- (2) arrival of process;

-Check one only-

☐ **EXCLUDING PROBATION OR SUPERVISED RELEASE CASES:**

- (3) have a preliminary hearing (unless an indictment has been returned or an information filed) to determine whether there is probable cause to believe an offense has been committed by me, the hearing to be held in this district or the district of prosecution; and
- (4) request transfer of the proceedings to this district under Rule 20, Fed.R.Crim.P., in order to plead guilty.

☐ **PROBATION OR SUPERVISED RELEASE CASES:**

- (3) have a preliminary hearing (if the violation charged allegedly occurred in this district, and I am held in custody solely on that charge) under Rule 32.1(b), Fed.R.Crim.P., to determine whether there is probable cause to believe I have violated the terms of my probation/supervised release.

I HEREBY WAIVE (GIVE UP) MY RIGHT(S) TO:

- ☐ have an identity hearing
☒ arrival of process
☐ have a preliminary hearing
☐ have an identity hearing, and I have been informed that I have no right to a preliminary hearing
☒ have an identity hearing, but I request that a preliminary hearing be held in the prosecuting district.

X
Defendant

Defense Counsel

United States Magistrate Judge

Date:

2/8/19

I have translated this Waiver to the defendant in the

Mandarin Chinese

language.

Date:

2/8/19

Interpreter(if required)

Yanyan Lin

Case Name: United States of America v. Xiao Dong Qin

Case No. 2:19-MJ-00393-DUTY

☒ Defendant ☐ Material Witness

- ☐ Avoid all contact, directly or indirectly (including by any electronic means), with any person who is a known victim or witness in the subject investigation or prosecution, ☐ including but not limited to _____; ☐ except _____.
- ☐ Avoid all contact, directly or indirectly (including by any electronic means), with any known codefendants except in the presence of counsel. Notwithstanding this provision, you may contact the following codefendants without your counsel present: _____.
- ☐ Do not possess any firearms, ammunition, destructive devices, or other dangerous weapons. ☐ In order to determine compliance, you agree to submit to a search of your person and/or property by Supervising Agency in conjunction with the U.S. Marshal.
- ☐ Do not use or possess any identification, mail matter, access device, or any identification-related material other than in your own legal or true name without prior permission from Supervising Agency. ☐ In order to determine compliance, you agree to submit to a search of your person and/or property by Supervising Agency in conjunction with the U.S. Marshal.
- ☐ Do not engage in telemarketing.
- ☐ Do not sell, transfer, or give away any asset valued at \$ _____ or more without notifying and obtaining permission from the Court, except _____.
- ☐ Do not engage in tax preparation for others.
- ☐ Do not use alcohol.
- ☐ Participate in the electronic remote alcohol monitoring program as directed by Supervising Agency and abide by all the rules and requirements of the program. You must pay all or part of the costs for treatment based upon your ability to pay as determined by Supervising Agency.
- ☐ Do not use or possess illegal drugs or state-authorized marijuana. ☐ In order to determine compliance, you agree to submit to a search of your person and/or property by Supervising Agency in conjunction with the U.S. Marshal.
- ☐ Do not use for purposes of intoxication any controlled substance analogue as defined by federal law or street, synthetic, or designer psychoactive substance capable of impairing mental or physical functioning more than minimally, except as prescribed by a medical doctor.
- ☐ Submit to: ☐ drug and/or ☐ alcohol testing. If directed to do so, participate in outpatient treatment approved by Supervising Agency. You must pay all or part of the costs for testing and treatment based upon your ability to pay as determined by Supervising Agency.
- ☐ Participate in residential ☐ drug and/or ☐ alcohol treatment as directed by Supervising Agency. You must pay all or part of the costs of treatment based upon your ability to pay as determined by Supervising Agency. ☐ Release to PSA only ☐ Release to USPO only
- ☐ Submit to a mental health evaluation. If directed to do so, participate in mental health counseling and/or treatment approved by Supervising Agency. You must pay all or part of the costs based upon your ability to pay as determined by Supervising Agency.
- ☒ Participate in the Location Monitoring Program and abide by all of the requirements of the program, under the direction of Supervising Agency, which ☒ will or ☐ will not include a location monitoring bracelet. You must pay all or part of the costs of the program based upon your ability to pay as determined by Supervising Agency. You must be financially responsible for any lost or damaged equipment.
- ☒ Location monitoring only - no residential restrictions;

-or-

- ☐ You are restricted to your residence every day:
- ☐ from _____ ☐ a.m. ☐ p.m. to _____ ☐ a.m. ☐ p.m.
- ☐ as directed by Supervising Agency;

-or-

Defendant's Initials: X Q X D

Date: X 12/02/2019

Case Name: United States of America v. Xiao Dong Qin

Case No. 2:19-MJ-00393-DUTY

☒ Defendant ☐ Material Witness

☐ You are restricted to your residence at all times except for medical needs or treatment, attorney visits, court appearances, and _____, all of which must be preapproved by Supervising Agency;

☐ Release to PSA only ☐ Release to USPO only

☐ You are placed in the third-party custody (Form CR-31) of _____.

☐ Clear outstanding ☐ warrants or ☐ DMV and traffic violations and provide proof to Supervising Agency within _____ days of release from custody.

☐ Do not possess or have access to, in the home, the workplace, or any other location, any device that offers internet access except as approved by Supervising Agency. ☐ In order to determine compliance, you agree to submit to a search of your person and/or property by Supervising Agency in conjunction with the U.S. Marshal.

☐ Do not associate or have verbal, written, telephonic, electronic, or any other communication with any person who is less than the age of 18 except in the presence of a parent or legal guardian of the minor.

☐ Do not loiter or be found within 100 feet of any schoolyard, park, playground, arcade, or other place primarily used by children under the age of 18.

☐ Do not be employed by, affiliated with, own, control, or otherwise participate directly or indirectly in the operation of any daycare facility, school, or other organization dealing with the care, custody, or control of children under the age of 18.

☐ Do not view or possess child pornography or child erotica. ☐ In order to determine compliance, you agree to submit to a search of your person and/or property, including computer hardware and software, by Supervising Agency in conjunction with the U.S. Marshal.

☒ Other conditions:

Def't Not engage in the exportation or sale of wild life

GENERAL CONDITIONS OF RELEASE

I will appear in person in accordance with any and all directions and orders relating to my appearance in the above entitled matter as may be given or issued by the Court or any judicial officer thereof, in that Court or before any Magistrate Judge thereof, or in any other United States District Court to which I may be removed or to which the case may be transferred.

I will abide by any judgment entered in this matter by surrendering myself to serve any sentence imposed and will obey any order or direction in connection with such judgment as the Court may prescribe.

I will immediately inform my counsel of any change in my contact information, including my residence address and telephone number, so that I may be reached at all times.

I will not commit a federal, state, or local crime during the period of release.

I will not intimidate any witness, juror, or officer of the court or obstruct the criminal investigation in this case. Additionally, I will not tamper with, harass, or retaliate against any alleged witness, victim, or informant in this case. I understand that if I do so, I may be subject to further prosecution under the applicable statutes.

I will cooperate in the collection of a DNA sample under 42 U.S.C. § 14135a.

Defendant's Initials: X QXD Date: X 12/02/2019

Case Name: United States of America v. Xiao Dong Qin

Case No. 2:19-MJ-00393-DUTY

☒ Defendant ☐ Material Witness

ACKNOWLEDGMENT OF DEFENDANT/MATERIAL WITNESS

As a condition of my release on this bond, pursuant to Title 18 of the United States Code, I have read or have had interpreted to me and understand the general conditions of release, the preconditions, and the additional conditions of release and agree to comply with all conditions of release imposed on me and to be bound by the provisions of Local Criminal Rule 46-6.

Furthermore, it is agreed and understood that this is a continuing bond (including any proceeding on appeal or review) which will continue in full force and effect until such time as duly exonerated.

I understand that violation of any of the general and/or additional conditions of release of this bond may result in a revocation of release, an order of detention, and a new prosecution for an additional offense which could result in a term of imprisonment and/or fine.

I further understand that if I fail to obey and perform any of the general and/or additional conditions of release of this bond, this bond may be forfeited to the United States of America. If said forfeiture is not set aside, judgment may be summarily entered in this Court against me and each surety, jointly and severally, for the bond amount, together with interest and costs. Execution of the judgment may be issued or payment secured as provided by the Federal Rules of Criminal Procedure and other laws of the United States, and any cash or real or personal property or the collateral previously posted in connection with this bond may be forfeited.

X 12/02/2019 X [Signature] X +8613761684876
Date Signature of Defendant / Material Witness Telephone Number

X Los Angeles Carifonia
City and State (DO NOT INCLUDE ZIP CODE)

☒ Check if interpreter is used: I have interpreted into the X Mandarin language this entire form and have been told by the defendant that he or she understands all of it.

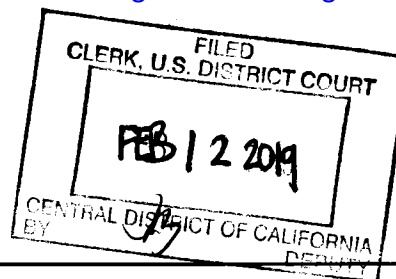
X [Signature] X 2/12/2019
Interpreter's Signature Date

Approved: AFM [Signature]
United States District Judge / Magistrate Judge Date

If cash deposited: Receipt # _____ for \$ _____

(This bond may require surety agreements and affidavits pursuant to Local Criminal Rule 46.)

Defendant's Initials: X QXD Date: X 12/02/2019



UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

PLAINTIFF

v.

Xiao Dong Qin

DEFENDANT.

CASE NUMBER:

19 MJ 00393

DECLARATION RE PASSPORT AND
OTHER TRAVEL DOCUMENTS

I, Xiao Dong Qin, declare that
(Defendant/Material Witness)

- ☐ I have never been issued any passport or other travel document by any country. I will not apply for a passport or other travel document during the pendency of this case.
- ☐ I have been issued a passport or other travel document(s). I will surrender my passport and all other travel document(s) issued to me to the U.S. Pretrial Services Agency by the deadline imposed. I will not apply for a passport or other travel document during the pendency of this case.
- ☐ I am unable to locate my passport(s) or other travel document(s). If I locate any passport or other travel document issued to me, I will immediately surrender it to the U.S. Pretrial Services Agency. I will not apply for a passport or other travel document during the pendency of this case.
- ☒ My passport and all other travel documents issued to me are in the possession of federal authorities. If any such document is returned to me during the pendency of this case, I will immediately surrender it to the U.S. Pretrial Services Agency. I will not apply for a passport or other travel document during the pendency of this case.

I declare under penalty of perjury that the foregoing is true and correct.

Executed this 12th day of February, 20 19
at Los Angeles, CA
(City and State)

[Signature]
Signature of Defendant/Material Witness

If the declarant is not an English speaker, include the following:

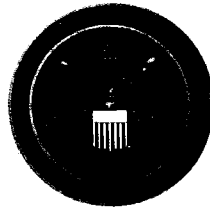
I, Barbara Hong Li, am fluent in written and spoken English and Mandarin
languages. I accurately translated this form from English into Mandarin
to declarant Xiao Dong Qin on this date.

Date: 2/12/2019

[Signature]
Interpreter

United States Probation & Pretrial Services

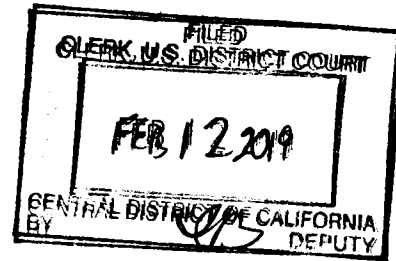
United States District Court
Central District of California



Michelle A. Carey
Chief Probation & Pretrial Services Officer

Douglas B. Bys
Deputy Chief Probation & Pretrial Services Officer

February 12, 2019



United States District Court
Los Angeles, California

Re: Release Order Authorization
Defendant: Qin, Xiao
Docket #: 2:19-393M-01

To Whom It May Concern:

On today's date, the defendant's bond was set by the Honorable Alexander MacKinnon. Special conditions of the bond include: **RELEASE TO PRETRIAL SERVICES ONLY**, for placement in the location monitoring program.

Please be advised that the defendant has been found acceptable for placement.

If you determine that the bond has been satisfied, please prepare a release order with the **RELEASE TO PRETRIAL SERVICES ONLY** box checked for the duty Magistrate Judge's signature.

Sincerely,

A handwritten signature in black ink, appearing to read "Brenda L. Mercado".

Brenda L. Mercado
Senior U.S. Pretrial Services Officer
(213) 894-3464

Headquarters

Edward R. Roybal Federal Building
and U.S. Courthouse
255 East Temple Street, Suite 1410
Los Angeles, CA 90012-3332
213-894-4726 / FAX 213-894-0231

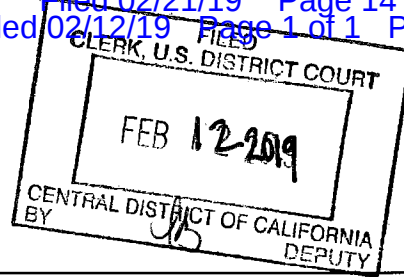
Riverside Branch

George E. Brown, Jr. Federal Building
and U.S. Courthouse
3470 Twelfth Street, Suite 161
Riverside, CA 92501-3801
951-328-4490 / FAX 951-328-4489

Santa Ana Branch

Ronald Reagan Federal Building
and U.S. Courthouse
411 West Fourth Street, Suite 4070
Santa Ana, CA 92701-4596
714-338-4550 / FAX 714-338-4570

Date Approved: 2/12/19 Extension: x8536
By: Kevin Reedy
☐ PSA Officer (for material witness only) ☒ AUSA
Signature: [Signature]



UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

PLAINTIFF,

v.

Xiao Dong Qin

DEFENDANT(S).

CASE NUMBER

19MJ 00393

AFFIDAVIT OF SURETY (NO JUSTIFICATION)

I, the undersigned surety, state on oath that I permanently reside within the jurisdiction of the United States District Court for the Central District of California at the address indicated below or in (City, State):

I further state that I understand the provisions of the bond executed by the above-named defendant for which this affidavit supports, and I agree to be bound as a condition of this bond by the provisions of Local Criminal Rule 46-6 as set forth at the bottom of this document and further acknowledge and agree that I and my personal representatives are bound as a condition of this bond, jointly and severally with the defendant and other sureties, to pay to the United States of America the sum of \$ 5,000 in the event that the bond is forfeited.

I further understand that it is my obligation to inform the Court and counsel of any change in residence address or employment of the defendant immediately upon becoming aware of such fact.

I further agree and understand that, unless otherwise ordered by the Court, the bond for which this affidavit supports is a continuing bond (including any proceeding on appeal or review) which shall continue in full force and effect until such time as the undersigned is duly exonerated by Order of the Court.

I declare under the penalty of perjury that the foregoing is true and correct. Executed on this 12th day of February, 20 19.

Lin Zhang
Name of Surety

[Signature]
Signature of Surety

wife
Relationship of Surety

XXX-XX-
Social Security Number of Surety (Last 4 digits only)

[Redacted]
Address of Surety

Arcadia, CA
City, State, Zip Code

Local Criminal Rule 46-6

Bond - Summary Adjudication of Obligation

A bond or undertaking presented for filing shall contain consent of the principal and surety that, in case of default or contumacy on the part of the principal or surety, the Court, upon ten (10) days notice, may render a judgment summarily in accordance with the obligation undertaken and issue a writ of execution upon such judgment. An indemnitee or party in interest seeking a judgment on a bond or undertaking shall proceed by Motion for Summary Adjudication of Obligation and Execution. Service may be made on a corporate surety as provided in 31 U.S.C. § 9306.